

**STATE OCCUPATIONAL THERAPY LICENSURE BOARD**

**Bureau of Occupational Licenses**

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

**Conference Call Minutes of 4/8/2016**

**BOARD MEMBERS PRESENT:** Corwin Sutherin - Chair  
Kristin Guidry  
Michael Spero

**BOARD MEMBERS ABSENT:** Caren Deangelis  
Diann Davis-Martin

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, General Counsel  
Mitchell Toryanski, Legal Counsel

The meeting was called to order at 1:02 PM MDT by Corwin Sutherin.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She reminded the Board of the due dates for any proposed legislation for the 2017 Legislative Session.

Mr. Toryanski said that in response to the U.S. Supreme Court case North Carolina Board of Dental Examiners v. Federal Trade Commission, the Governor's proposed legislation passed and goes into effect July 1, 2016. It does the following: 1. Allows the Governor to consider recommendations made by associations or any individuals residing in the state and allows him to appoint any qualified individual to Idaho boards; 2. Provides that all board members serve at the Governor's pleasure; and 3. Provides for at least one consumer member on every board.

**INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

**OLD BUSINESS**

**POSTCARD/FAQS – UPDATED RULES**

Ms. Cory reviewed the effective date of the updated rules. She checked with the Department of Administration and the updated rules will be posted soon. Ms. Guidry made a motion to approve the proposed changes to the postcard and mail it to the licensees after the rules are updated on the website. It was seconded by Mr. Spero.

Motion carried. Ms. Cory will have Ms. Guidry review the revised postcard prior to the Bureau mailing it to the licensees.

## **NEW BUSINESS**

### **EXECUTIVE SESSION**

Ms. Guidry made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Spero. The vote was: Mr. Sutherin, aye; Ms. Guidry, aye; and Mr. Spero, aye. Motion carried.

Mr. Spero made a motion to come out of executive session. It was seconded by Ms. Guidry. The vote was: Mr. Sutherin, aye; Ms. Guidry, aye; and Mr. Spero, aye. Motion carried.

### **APPLICATIONS**

Ms. Guidry made a motion to approve the following for licensure:

OCTAA-1581	Kelly Collins
OCTAA-1583	Erin DeGroot

It was seconded by Mr. Spero. Motion carried.

**NEXT MEETING** was scheduled for September 9, 2016, at 9:00 AM MDT.

### **ADJOURNMENT**

Ms. Guidry made a motion to adjourn the meeting at 1:29 PM MDT. It was seconded by Mr. Spero. Motion carried.

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Corwin Sutherin, Chair

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Kristin Guidry

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Caren Deangelis

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Diann Davis-Martin

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Michael Spero

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Tana Cory, Bureau Chief